



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 24, 2003**

DINNER

6:30 p.m. La Salsa, 792 B Street

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Ward

ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|--|------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 17, 2003 | Motion |
| 2. Adoption of Positions and Salaries Resolution for Fiscal Year 2003-2004 | Resolution |
| 3. Approval of Amended Deferred Compensation Plan for City Employees and Authorization to Execute Custodian Agreement | Resolution |
| 4. Authorization for the City Manager to Execute an Agreement for Surveying and Utility Mapping Services for Water Mains | Resolution |
| 5. Authorization for City Manager to Negotiate and Execute a Joint Powers Insurance Purchase Agreement | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

- | | |
|---|------------|
| 6. Downtown Business Improvement Area Consideration of Annual Levy | Resolution |
| 7. Phase II, Grand Terrace, PL 2003-0114 - Pulte Homes Corporation (Applicant); Donald Clemerson (Owner) - Use Permit, Site Plan Review, Parking Exception and Vesting Tentative Map Tract 7440 to Construct 74 Townhomes - The Property is Located at the Eastern Terminus of Dean Street, West of the Western Pacific Railroad, North of Jackson Street and South of D Street | Resolution |
| 8. Consolidated Landscaping and Lighting District No. 96-1, Zone 10 – Eden Shores – Approve Formation of the District, the Engineer's Report, and Order the Levy of Assessments and the Setting of Collection Rates for FY 2003-04
<i>(continued from 6/10/03)</i> | Resolution |
| 9. Maintenance District No.2 - Eden Shores Buffer Zone and Pre-Treatment Pond - Approve Formation of the District, the Engineer's Report, and Order the Levy of Assessments and the Setting of Collection Rates for FY 2003-04
<i>(continued from 6/10/03)</i> | Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NOTE: COUNCIL MEETING OF JULY 1, 2003, HAS BEEN CANCELED.

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 8, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.ci.hayward.ca.us

